



A.C. MORRISON & RICHARDS LLP

900003722

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	A.C. MORRISON & RICHARDS LLP	<b>Number</b>	900003722
<b>Postcode</b>	AB11 6XY	<b>Address</b>	18 Bon Accord Crescent Aberdeen Aberdeenshire Scotland
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FISHDEE LIMITED	SC257493	Active - Accounts Filed	01/06/2015		Company Secretary
BANFF COUNTRY ESTATE LIMITED	SC328507	Active - Accounts Filed	30/07/2007		Company Secretary
RB ROSS STEEL FABRICATIONS LTD.	SC197837	Active - Accounts Filed	05/12/2005		Company Secretary
SWANKIE'S FOOD PRODUCTS LIMITED	SC068571	In Receivership	14/11/2000		Company Secretary
BOWCOMBE VALLEY DEVELOPMENTS LIMITED	SC109957	Active - Accounts Filed	28/09/1998		Company Secretary
INCHMARLO FARMS LIMITED	SC124718	Active - Accounts Filed	03/08/1990		Company Secretary
RIVERSIDE CONSTRUCTION (ABERDEEN) LIMITED	SC110481	Active - Accounts Filed	27/11/1989		Company Secretary
FRANK BURNETT LIMITED	SC094571	Active - Accounts Filed	07/08/1989		Company Secretary
RANNOCH PROPERTIES LIMITED	SC097655	Non-Trading	17/10/1988		Company Secretary
CEBO UK LIMITED	SC059507	Active - Accounts Filed	26/09/1988		Company Secretary
CANTRAY ESTATES	SC081240	Other	23/12/1984		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CASA DEVELOPMENTS SCO LTD	SC490737	Company is dissolved	07/11/2014	01/06/2015	Company Secretary



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IPC DEVELOPMENTS LIMITED	SC470615	Company is dissolved	21/02/2014		Company Secretary
P AND R MCCANN (RETAILERS) LIMITED	SC068233	Company is dissolved	15/03/2013	01/06/2015	Company Secretary
ABERMAC GROUP LIMITED	SC435753	Company is dissolved	30/10/2012	01/06/2015	Company Secretary
ABERMAC LIMITED	SC435769	Active - Accounts Filed	30/10/2012	01/06/2015	Company Secretary
HOMEADVERTS LIMITED	SC403826	Company is dissolved	20/07/2011		Company Secretary
THE SANDWICH LARDER LIMITED	SC327302	Active - Accounts Filed	05/07/2007	01/07/2015	Company Secretary
SILLY BEARS LIMITED	SC317551	Company is dissolved	01/03/2007	29/02/2016	Company Secretary
CPA PROPERTIES LIMITED	SC279583	Company is dissolved	01/11/2006		Company Secretary
AVIEMORE HOLIDAY HOMES LIMITED	SC311069	Company is dissolved	27/10/2006	18/04/2011	Company Secretary
CLIFFHOOD LIMITED	SC305666	Company is dissolved	21/07/2006		Company Secretary
CRAIGSHAW AUTOBODY REPAIRS LIMITED	SC267057	Company is dissolved	09/05/2006		Company Secretary
SEAFIELD PROPERTIES LIMITED	SC297583	Active - Accounts Filed	22/02/2006	01/07/2015	Company Secretary
GRAMPIAN FASTENERS LIMITED	SC288414	Active - Accounts Filed	21/11/2005	01/06/2015	Company Secretary
SOLTREPAC LIMITED	SC106031	Active - Accounts Filed	21/11/2005	01/06/2015	Company Secretary
MONTCOFFER FISHINGS LIMITED	SC292936	Active - Accounts Filed	18/11/2005	01/06/2015	Company Secretary
FROGFISH LTD	SC292943	Company is dissolved	09/11/2005	31/10/2009	Company Secretary
BRUCE DECOR LIMITED	SC241017	Active - Accounts Filed	15/09/2005	01/12/2009	Company Secretary
AKRON CONSTRUCTION LIMITED	SC289719	Company is dissolved	31/08/2005		Company Secretary
LAND AND SEA TRAINING (UK) LIMITED	SC279064	Company is dissolved	28/01/2005		Company Secretary
G W SMITH & SON (WHITECAIRNS) LIMITED	SC273857	Company is dissolved	24/09/2004		Company Secretary
WOODBURN & WALKER LIMITED	SC266419	Active - Accounts Filed	31/08/2004	01/06/2015	Company Secretary



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PRODUCT MANAGEMENT INTERNATIONAL LIMITED	SC272422	Company is dissolved	25/08/2004	01/07/2015	Company Secretary
BADENTOY GROUP LIMITED	SC270491	Company is dissolved	09/07/2004		Company Secretary
LAND-DRILL GEOTECHNICS LIMITED	SC268987	Company is dissolved	09/06/2004	07/10/2005	Company Secretary
GRAMPIAN SOIL SURVEYS (ABERDEEN) LIMITED	SC265438	Company is dissolved	04/05/2004		Company Secretary
NEUVEN LIMITED	SC264225	Company is dissolved	02/03/2004	01/06/2015	Company Secretary
R & C CONSTRUCTION LIMITED	SC257642	Active - Accounts Filed	22/12/2003	14/10/2004	Company Secretary
CASSEUS LIMITED	SC256855	Company is dissolved	30/09/2003		Company Secretary
SCOTIA LINEN SERVICES LIMITED	SC255067	Company is dissolved	01/09/2003		Company Secretary
R & A DEANS LIMITED	SC251760	Company is dissolved	29/08/2003		Company Secretary
GEORGE S. FORMAN LIMITED	SC250327	In Administration	10/07/2003	01/06/2015	Company Secretary
BRUCE PROPERTY DEVELOPMENT LIMITED	SC252341	In Liquidation	07/07/2003	01/06/2015	Company Secretary
EAB HOLDINGS LIMITED	SC251911	Company is dissolved	27/06/2003		Company Secretary
PRINCESS ROYAL SPORTS & COMMUNITY TRUST LIMITED	SC236515	Other	17/06/2003	01/06/2015	Company Secretary
BADENTOY DEVELOPMENTS LIMITED	SC245954	Company is dissolved	02/05/2003	01/06/2015	Company Secretary
CAJAMAR LIMITED	SC103671	Company is dissolved	28/04/2003	08/08/2003	Company Secretary
MARTIN JOHNSON CONSULTANT LIMITED	SC244657	Company is dissolved	02/04/2003		Company Secretary
R.B. FARQUHAR (EUROPE) LIMITED	SC240170	Company is dissolved	07/01/2003		Company Secretary
KEY VILLAS LIMITED	SC240202	Company is dissolved	27/11/2002	01/06/2006	Company Secretary
ABERDEEN LAND AND SEA TRAINING LIMITED	SC227708	Company is dissolved	22/11/2002		Company Secretary
ENTERPRISE NORTH SEA LIMITED	SC235133	Company is dissolved	27/08/2002	11/02/2003	Company Secretary
CAIRNGORM HOLDINGS LIMITED	SC148982	Company is dissolved	09/04/2002	13/05/2005	Company Secretary



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GET IT FIXED LIMITED	SC205986	Company is dissolved	05/10/2001		Company Secretary
WORLD WIDE WORLD LIMITED	SC202949	Company is dissolved	05/10/2001		Company Secretary
AREA 51 ENTERPRISES LIMITED	SC205972	Company is dissolved	05/10/2001		Company Secretary
THE PERSIAN RUG COMPANY LIMITED	SC223615	Company is dissolved	24/09/2001		Company Secretary
AIS CONSTRUCTION LIMITED	SC217359	Company is dissolved	31/07/2001	30/09/2010	Company Secretary
HOFMAN OFFSHORE (ABERDEEN) LIMITED	SC058953	Company is dissolved	01/05/2001		Company Secretary
ART DECO CARRON RESTAURANT LTD.	SC218207	Active - Accounts Filed	19/04/2001	01/07/2015	Company Secretary
SHAND PROPERTIES LIMITED	SC214227	Active - Accounts Filed	08/02/2001	01/06/2015	Company Secretary
SSSL REALISATIONS LIMITED	SC213018	Company is dissolved	30/11/2000		Company Secretary
YOUR THE MAN LIMITED	SC211240	Company is dissolved	22/09/2000		Company Secretary
STUDIO2003 LIMITED	SC207677	Company is dissolved	09/08/2000	26/10/2004	Company Secretary
STEPHEN PROPERTIES LIMITED	SC206856	Active - Accounts Filed	30/05/2000	01/06/2015	Company Secretary
SEAFORCE INTERNATIONAL SERVICES LIMITED	SC204184	Company is dissolved	10/03/2000		Company Secretary
MONESS MANAGEMENT COMPANY LIMITED	SC201164	Company is dissolved	01/11/1999	01/12/1999	Company Secretary
PAPER LOGISTICS (ABERDEEN) LIMITED	SC200250	Company is dissolved	21/10/1999		Company Secretary
ENHANCING IMAGES LIMITED	SC200785	Company is dissolved	18/10/1999		Company Secretary
DSW LEISURE LIMITED	SC200518	Company is dissolved	04/10/1999		Company Secretary
STRUAN PROJECT MANAGEMENT LIMITED	SC171915	Company is dissolved	01/03/1999		Company Secretary
ROD CRAWFORD LIMITED	SC192303	Company is dissolved	31/12/1998		Company Secretary
APARDION LIMITED	SC190829	Active - Accounts Filed	10/12/1998	31/08/2018	Company Secretary
TAYSIDE HOTELS LIMITED	SC063890	Company is dissolved	01/12/1998		Company Secretary



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BOOKPROOF LIMITED	SC186494	Company is dissolved	23/06/1998	Company Secretary
R.B. FARQUHAR (DEVELOPMENTS) LIMITED	SC186154	Company is dissolved	17/06/1998	Company Secretary
DELVECHART LIMITED	SC184908	Company is dissolved	30/04/1998	Company Secretary
ANAWELD LIMITED	SC182994	Company is dissolved	23/04/1998	Company Secretary
ABERDEEN WIRE AND MESH LIMITED	SC184220	Company is dissolved	19/03/1998	Company Secretary
NORWARD (HOTELS) LIMITED	SC183506	Company is dissolved	13/03/1998 01/06/2015	Company Secretary